



UNIFIED FIRE AUTHORITY BOARD AGENDA

November 2, 2016 8:30 a.m.

UFA Station 126 (607 East 7200 South)

Notice: Some Board members may participate by electronic means.

1. Approval of Calling a Special Meeting of the Board of the Unified Fire Authority
2. Approval and ratification of Separation Agreement between Unified Fire Authority and Michael H. Jensen
3. Approval and ratification of Chief Mike Watson as the interim Chief of the UFA
4. The Unified Fire Authority may temporarily recess the meeting to convene in a closed session to discuss the character, professional competence, or physical or mental health of an individual, pending or reasonable imminent litigation, and the purchase, exchange, or lease of real property, as provided by Utah Code Annotated §52-4-205
5. Motion to Adjourn

“Motions relating to any of the foregoing, including final action, may be taken at the meeting.”

*The next Board meeting will be held on November 15, 2016 at 7:30 a.m. at UFA Station 126 located at
607 East 7200 South Midvale, UT 84047*